



Board Briefs



November 28, 2012 Meeting

Minutes from the October 8 and 23, 2012 Board meetings were approved.

The following **Finance/Audit** recommendations were approved:

- ❖ Financial reports for all funds, Budget Modification report, Fund to Fund Transfers and the Check Payment Register report for October 2012.
- ❖ Resolution to approve a Memorandum of Understanding between the Riverside Board of Education and the Riverside Local Education Association.
- ❖ Resolution to approve an agreement with Greenland Engineering for a driveway profile study approximately \$3,000.
- ❖ Resolution to approve an agreement with PCS, Inc. for work at Hale Road Elementary School in the amount of \$64,031.20.
- ❖ Resolution to approve an agreement with Protection 1 Security Solutions for work at Hale Road Elementary School with total installation cost of \$25,770.12 and total monthly recurring services charges of \$63.43.
- ❖ Resolution to authorize Tax Anticipation Note financing.
- ❖ Resolution to approve an urgent necessity resolution with Precision Mechanical for asbestos abatements for the construction process abatement.
- ❖ Resolution to approve a contract with Tandus Flooring US, LLC. for replacement of carpeting at Hale Road Elementary School in the amount of \$19,233.07. Pricing based on Ohio State Contract #800102.

The following **Personnel** recommendations were approved:

Retirement

- ❖ Barbara Eckart, Kitchen Manager at Buckeye Elementary School, effective at the end of the day December 19, 2012.

Resignation

- ❖ Theresa Miller, Varsity and Junior Varsity Cheerleading Coach, at the end of the 2012-2013 season.

Leave of Absence

- ❖ Jessica Presutti-Biller, maternity and FMLA for the period from October 22, 2012 until such time she is able to return to work pursuant to the federal Family and Medical Leave Act of 1993, and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.
- ❖ Mary Jo Przela, maternity and FMLA for the period from October 21, 2012 until such time she is able to return to work pursuant to the federal Family and Medical Leave Act of 1993, and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.
- ❖ Maria Prayner, FMLA leave of absence for the period from September 24, 2012 through November 9, 2012, pursuant to the federal Family and Medical Leave Act of 1993, and Article XII of the Negotiated Agreement between RLEA and the Riverside Local Board of Education.

Transfer

- ❖ Patricia Trifiletti, from Assistant Cook, 5.75 hours per day, at the Riverside Campus to Kitchen Manager, 7.0 hours per day, at Buckeye Elementary School, effective January 7, 2013.
- ❖ Melissa Dennison, from 6-Hour Intervention Tutor at Leroy Elementary School to Title I Tutor, 7.5 hours, Buckeye and Madison Avenue Elementary Schools, effective November 26, 2012.

Employment

- ❖ Tracy Martin, Intervention Specialist split between Hadden and Leroy Elementary Schools, One-Year Limited Contract, effective November 15, 2012.
- ❖ Nathan Moore, Third Latchkey Asst. as needed, One-Year Limited Contract, effective Sept. 24, 2012.
- ❖ Sherry Shelby, Third Latchkey Asst. as needed, One-Year Limited Contract, effective Sept. 24, 2012.

Recall from RIF

- ❖ Colleen Hayman, Title I Tutor at LaMuth Middle School, One-Year Limited Contract, effective Nov. 26, 2012.

- ❖ Supplemental Contracts: Monica Vernon – Assistant Director, Outdoor Education (3-way split of Director and Assistant Director contract amounts between Monica Vernon, Kathy Nagy, and Kathy Bell); Greg Perz - 7th Grade Basketball Coach, Ellen McKenrick - Head Coach Girls Track, Kathy Nagy - Director Outdoor Education (3-way split of Director and Assistant Director contract amounts between Monica Vernon, Kathy Nagy, and Kathy Bell), Kathy Bell - Assistant Director, Outdoor Education (3-way split of Director and Assistant Director contract amounts between Monica Vernon, Kathy Nagy, and Kathy Bell)
- ❖ Volunteers: Barbara Dostal - LaMuth Ski Club, Catherine Valaitis - LaMuth Ski Club, John Lauer - Academic Challenge/Decathlon, Sally Vaidean - Academic Challenge/Decathlon
- ❖ Classified Substitutes: Kathy Bell, Kathy Fronckowiak, Jennifer Janke
- ❖ Resolution to approve the following as Tutors at the Board-Approved tutor rate: Mike Caldwell, Jody Calhoun, Aimee Davis, Barbara Dolan, Meghan Ellar, Mary Goebel, Colleen Hayman, Heather Hopkins, Kenneth Huffman, John Kiewit, Erin McBride, Michelle Miller, Melissa Namestnik, Matt Ozinga, Lynn Palek, Ken Skorepa, and Julie Sutton.
- ❖ Resolution to approve Academic Incentive/Professional Development reimbursement to Jason Coleman for Coursework for the 2011-12 school year in the amount of \$420.00, in accordance with the requirements outlined in the District's negotiated agreement.

The following **Programs** recommendation was approved:

- ❖ Adoption of New/Revised Board Policies
 1. Policy 1530 EVALUATION OF ADMINISTRATORS
 2. Policy 1540 SUSPENSION OF ADMINISTRATIVE CONTRACTS
 3. Policy 3131 REDUCTION IN STAFF
 4. Policy 5517.01 BULLYING AND OTHER FORMS OF AGGRESSIVE BEHAVIOR
 5. Policy 6460 VENDOR RELATIONS
 6. Policy 7540.03 STUDENT NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY
 7. Policy 7540.04 STAFF NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY
 8. Policy 8320.01 PERSONAL INFORMATION SYSTEMS
 9. Policy 8330 STUDENT RECORDS
 10. Policy 8405 ENVIRONMENTAL HEALTH AND SAFETY ISSUES
 11. Policy 8451 PEDICULOSIS (HEAD LICE)
 12. Policy 8462 STUDENT ABUSE AND NEGLECT

This ends all official action by the Board of Education.

Next Meeting: Business Meeting December 11, 2012 7:00 p.m.